

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

|                          |   |                          |
|--------------------------|---|--------------------------|
| UNITED STATES OF AMERICA | ) |                          |
|                          | ) |                          |
| v.                       | ) |                          |
|                          | ) | Criminal No. 22-10038-IT |
| ARIEL LEGASSA,           | ) |                          |
|                          | ) |                          |
| Defendant                | ) |                          |
|                          | ) |                          |
| _____                    | ) |                          |

**INITIAL SCHEDULING ORDER**

February 22, 2022

Hennessey, M.J.

In this case, Defendant is charged in an indictment with seven counts of Mail Fraud, in violation of 18 U.S.C. § 1341, and three counts of Money Laundering, in violation of 18 U.S.C. § 1957. Defendant was arraigned on February 22, 2022, by videoconference, and has elected to proceed under the automatic discovery rules. Accordingly, the parties shall comply with their discovery obligations set forth in Local Rule 116.1 of the Local Rules of the United States District Court for the District of Massachusetts (2021) (“L.R.”), through L.R. 116.4. Furthermore, it is HEREBY ORDERED that:

1. The date for the completion of Automatic Discovery under L.R. 116.1(c) and for the disclosure of exculpatory evidence under L.R. 116.2(b)(1) is **Tuesday, March 22, 2022**. The parties are reminded of their obligation under L.R. 116.1(c) to notify the court as soon as practicable of any issues that require an alternative discovery schedule.
2. The Initial Status Conference will be held on **Tuesday, April 12, 2022 at 9:30 a.m.**, in Courtroom No. 1 on the Fifth Floor of the Donohue Federal Building, 595 Main Street, Worcester, Massachusetts.<sup>1</sup> The Joint Memorandum addressing those items set forth in

---

<sup>1</sup> Defendants are not required to be present at the Initial Status Conference. Inasmuch as this court concludes that the Initial Status Conference is not a critical proceeding within the meaning of Rule 43 of the Federal Rules of

L.R. 116.5(a) shall be filed on or before the close of business on **Friday, April 8, 2022**. The parties shall appear telephonically and provide my Courtroom Clerk, Dawn King, (508.929.9905 or [Dawn\\_King@mad.uscourts.gov](mailto:Dawn_King@mad.uscourts.gov)), on or before **Friday, April 8, 2022** telephone contact information, which must be a landline telephone.

/ s / David H. Hennessy

David H. Hennessy

United States Magistrate Judge

---

Criminal Procedure, a defendant in custody will not be transported to court for the Initial Status Conference, absent a request from counsel.